



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 1, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

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Supervisor Molina made the following statement:

“The San Angelo Community Center project involves the construction of a proposed new community center located at San Angelo Park, 245 South San Angelo Avenue, La Puente. Upon completion, this new community center will provide facilities to serve the local community. The Community Development Commission (Commission) is overseeing the development and construction of this project.

“The Board of Supervisors previously approved the transfer to the Commission of \$3,500,000, consisting of First District Capital Project net County cost, for costs relating to the planning, development and new construction of the San Angelo Community Center.

“The Board instructed the Chief Executive Officer to take any and all actions necessary to transfer the funds to the Commission, including execution of a funding agreement with the Commission, as well as any amendments to extend, renew, or otherwise amend the agreement.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission, authorized the Executive Director of the Community Development Commission to accept and incorporate up to \$3,500,000 in the Commission's Fiscal Year 2008-09 approved budget; and execute funding agreement with the County for the San Angelo Park Community Center, and any amendments to extend, renew or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Director of the
Community Development Commission